

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: El Paso Museum of Art

AGENDA DATE: November 30, 2004

CONTACT PERSON/PHONE: Chris Grijalva-Garcia (915) 532-1707, ext. 64

DISTRICT(S) AFFECTED: all

**SUBJECT:**

**APPROVE** a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

To authorize the El Paso Museum of Art to serve wine at the annual Members' Choice reception, December 2, 2004.

**BACKGROUND / DISCUSSION:**

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Members of the El Paso Museum of Art will have their annual opportunity to select one favorite work from a field of three to be purchased with membership funds and added to the collection.

**PRIOR COUNCIL ACTION:**

Has the Council previously considered this item or a closely related one?

Yes, once a year.

**AMOUNT AND SOURCE OF FUNDING:**

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Expenses will be paid from the Restricted Membership Account (Fund 50105; Department 54500025, Class 54000; Account 502215)

**BOARD / COMMISSION ACTION:**

Enter appropriate comments or N/A

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:** \_\_\_\_\_

(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

## RESOLUTION

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the El Paso Museum of Art be authorized to serve wine at One Arts Festival Plaza at the *Members Choice* reception on December 2, 2004, from 5:30 p.m. to 7:30 p.m.

ADOPTED this 30th day of November, 2004.

THE CITY OF EL PASO

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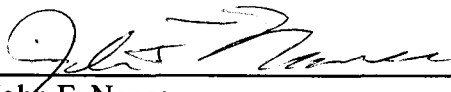
Joe Wardy, Mayor

ATTEST:

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Richarda Duffy Momsen  
City Clerk

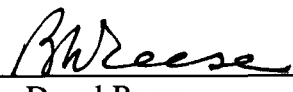
APPROVED AS TO FORM:



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John F. Nance  
Assistant City Attorney

APPROVED AS TO CONTENT:



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Becky Duval Reese  
Director, El Paso Museum of Art